

**Hinton Community School District  
Monday, June 21, 2010**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, June 21, 2010.

**CALL TO ORDER**

The meeting was called to order at 7:06 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by Board Secretary, Melissa Sanders.  
Members Present: Rob Held, Ed Vondrak, John Reintzel  
Members Absent: Lynette Blanchard, Randy Riediger  
Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Larry Williams, Superintendent; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager

**WELCOME VISITORS**

Brett Stanley, Craig Stanley, Kyle Mullenix (entered at 8:00 p.m.)  
Craig Stanley gave a presentation on the sign(s) he would like to do for the school. The district would pay for one; Craig may begin fundraising for the other. Mr. Williams will work with Craig on wording. An action item will be placed on the July agenda.

**CONSENT ITEMS**

Approve agenda: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the agenda.  
Motion carried 3-0.

Approve minutes: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the minutes.  
Motion carried 3-0.

Approve monthly claims: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the monthly claims.  
Motion carried 3-0.

Approve monthly financial reports: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 3-0.

**REPORTS/INFORMATION**

Superintendent Williams reported on Board Counsel, progress on the Elementary School, and silt and erosion control on the elementary school site.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve purchase of Transfinder for Hinton CSD based on additional information: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a contract with Transfinder in the amount of \$4995.00.  
Motion carried 3-0.

Approve contract change for school nurse: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve issuing a new contract to Tina Zimney, for .875 FTE, in the amount of \$27,698.00 which is .9 of the BA base on the

teacher's salary schedule, reflective of 4 years of prior experience.

Motion carried 3-0.

Approve resignation: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the resignation of Joey Labahn as a preschool aide.

Motion carried 3-0.

Approve resignation: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the resignation of Arynn Rasmussen as assistant softball coach pending hire as head softball coach.

Motion carried 3-0.

Approve defacto resignation: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the defacto resignation (contract returned unsigned) of Les Schindel as bus driver.

Motion carried 3-0.

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a teaching contract to Michelle Linden for the 2010-2011 school year.

Motion carried 3-0.

Approve contract: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve a bus driving contract for Wade Hamil for the 2010-2011 school year.

Motion carried 3-0.

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a contract for Arynn Rasmussen as head softball coach.

Motion carried 2-0-1.

Held, aye; Reintzel, aye; Vondrak, abstain

Approve involuntary transfer: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the involuntary transfer of Linda Ward as Certified Preschool Teacher.

Motion carried 3-0.

Approve student handbooks: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the student handbooks for the 2010-2011 school year as presented.

Motion carried 3-0.

Approve Policy updates: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve Policy update Codes 200.1, 206.1, 206.2, 210.1, 210.2, 210.7R1, 215.1E1, 203, 401.2, and 507.9 and to waive the second reading.

Motion carried 3-0.

Approve IASB/NSBA Membership: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve IASB/NSBA Membership.

Motion carried 3-0.

Approve calling of bids: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the Superintendent to call for bids on parking lot repairs for both the south and north problem areas.

Motion carried 3-0.

Approve declaring teacher workroom Bizhub copier surplus equipment: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve declaring teacher workroom Bizhub copier surplus equipment.  
Motion carried 3-0.

Approve declaring janitors' washing machine surplus equipment: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve declaring janitors' washing machine surplus equipment.  
Motion carried 3-0.

Approve Flex Center 28E Agreement: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve revised Flex Center 28E Agreement and authorize the Board Chair to sign this agreement on behalf of the District.  
Motion carried 3-0.

**DISCUSSION ITEMS**

Future agenda topics  
Key Communicator program  
IASB Conference

**ADJOURN**

Motion by Reintzel, Second by Vondrak, it was RESOLVED:  
To adjourn the meeting at 9:17 p.m.  
Motion carried 3-0.

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BOARD PRESIDENT

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BOARD SECRETARY